



(BILLING CODE: 3510-DS-P)

DEPARTMENT OF COMMERCE

International Trade Administration

[A-533-840, A-549-822]

Certain Frozen Warmwater Shrimp from India and Thailand: Notice of Initiation of Antidumping Duty Administrative Reviews

AGENCY: Enforcement and Compliance, International Trade Administration, Department of Commerce

SUMMARY: The Department of Commerce (the Department) received requests to conduct administrative reviews of the antidumping duty (AD) orders on certain frozen warmwater shrimp (shrimp) from India and Thailand for the period February 1, 2015 through January 31, 2016.

The anniversary month of these orders is February. In accordance with the Department's regulations, we are initiating these administrative reviews.

DATES: Effective: [Insert date of publication in the *Federal Register*].

FOR FURTHER INFORMATION CONTACT: Blaine Wiltse at (202) 482-6345 (India) and Dennis McClure (202) 482-5973 (Thailand), AD/CVD Operations, Office II, Enforcement and Compliance, International Trade Administration, U.S. Department of Commerce, 14th Street and Constitution Avenue, NW, Washington, DC 20230.

SUPPLEMENTARY INFORMATION:

Background

During the anniversary month of February 2016, the Department received timely requests, in accordance with 19 CFR 351.213(b), for administrative reviews of the AD orders on shrimp from India and Thailand from the Ad Hoc Shrimp Trade Action Committee (hereinafter,

AHSTAC), the American Shrimp Processors Association (ASPA), and certain individual companies.

All deadlines for the submission of various types of information, certifications, or comments or actions by the Department discussed below refer to the number of calendar days from the applicable starting time.

#### Notice of No Sales

If a producer or exporter named in this notice of initiation had no exports, sales, or entries during the period of review (POR), it must notify the Department within 60 days of publication of this notice in the *Federal Register*. All submissions must be filed electronically at <http://access.trade.gov> in accordance with 19 CFR 351.303.<sup>1</sup> Such submissions are subject to verification in accordance with section 782(i) of the Tariff Act of 1930, as amended (the Act). Further, in accordance with 19 CFR 351.303(f)(1)(i), a copy must be served on every party on the Department's service list.

#### Respondent Selection

In the event the Department limits the number of respondents for individual examination in the administrative review of the AD orders on shrimp from India and Thailand, the Department intends to select respondents based on U.S. Customs and Border Protection (CBP) data for U.S. imports during the POR. We intend to release the CBP data under Administrative Protective Order (APO) to all parties having an APO within seven days of publication of this initiation notice and to make our decision regarding respondent selection within 21 days of

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<sup>1</sup> See *Antidumping and Countervailing Duty Proceedings: Electronic Filing Procedures; Administrative Protective Order Procedures*, 76 FR 39263 (July 6, 2011).

publication of this *Federal Register* notice. The Department invites comments regarding the CBP data and respondent selection within five days of placement of the CBP data on the record of the applicable review. Rebuttal comments will be due five days after submission of initial comments.

In general, the Department has found that determinations concerning whether particular companies should be “collapsed” (*i.e.*, treated as a single entity for purposes of calculating antidumping duty rates) require a substantial amount of detailed information and analysis, which often require follow-up questions and analysis. Accordingly, the Department will not collapse companies at the respondent selection phase unless there has been a determination to collapse certain companies in a previous segment of these antidumping proceedings (*i.e.*, investigation, administrative review, or changed circumstances review). For any company subject to these reviews, if the Department determined, or continued to treat, that company as collapsed with others, the Department will assume that such companies continue to operate in the same manner and will collapse them for respondent selection purposes. Parties are requested to (a) identify which companies subject to review previously were collapsed, and (b) provide a citation to the proceeding in which they were collapsed.

#### Deadline for Withdrawal of Request for Administrative Review

Pursuant to 19 CFR 351.213(d)(1), a party that has requested a review may withdraw that request within 90 days of the date of publication of the notice of initiation of the requested review. The regulation provides that the Department may extend this time if it is reasonable to do so. In order to provide parties additional certainty with respect to when the Department will exercise its discretion to extend this 90-day deadline, interested parties are advised that the

Department does not intend to extend the 90-day deadline unless the requestor demonstrates that an extraordinary circumstance has prevented it from submitting a timely withdrawal request. Determinations by the Department to extend the 90-day deadline will be made on a case-by-case basis.

#### Requests for Reviews of Non-Shrimp Producers/Exporters

In the 2011-2012 administrative review of shrimp from Thailand, the Department found that Kosamut Frozen Foods Co., Ltd. (Kosamut) and Tanaya International Co., Ltd./ Tanaya Intl (collectively, Tanaya) were neither exporters nor producers of the subject merchandise, as defined in 19 CFR sections 351.213(b) and 351.102(b)(29)(i). Accordingly, we rescinded the review for these companies, pursuant to 19 CFR 351.213(d)(3).<sup>2</sup> Therefore, despite the fact that ASPA again requested a review of these companies, based upon that determination, we are not initiating an administrative review with respect to Kosamut or Tanaya for the current POR absent specific information that the companies at issue are exporters or producers of the subject merchandise.

In the 2013-2014 administrative review of shrimp from Thailand, the Department did not initiate a review with respect to GSE Lining Technology Co., Ltd. because the company neither produced nor exported shrimp.<sup>3</sup> Therefore, despite the fact that ASPA again requested a review of this company, we are not initiating an administrative review with respect to it for the current POR absent specific information that it is an exporter or producer of the subject merchandise.

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<sup>2</sup> See *Certain Frozen Warmwater Shrimp From Thailand: Final Results of Antidumping Duty Administrative Review, Partial Rescission of Review, and Revocation of Order (in Part)*; 2011–2012, 78 FR 42497, 42498-42499 (July 16, 2013) (*2011-2012 Thai Shrimp*).

<sup>3</sup> See *Certain Frozen Warmwater Shrimp From India and Thailand: Notice of Initiation of Antidumping Duty Administrative Reviews*, 79 FR 18510 (April 2, 2014).

## Initiation of Reviews

In accordance with 19 CFR 351.221(c)(1)(i), we are initiating administrative reviews of the antidumping duty orders on shrimp from India and Thailand. We intend to issue the final results of these reviews not later than February 28, 2017.

## Antidumping Duty Proceedings

## Period to be Reviewed

### **INDIA**

#### **Certain Frozen Warmwater Shrimp, A-533-840**

2/1/15 - 1/31/16

Abad Fisheries  
Adilakshmi Enterprises  
Akshay Food Impex Pvt., Limited<sup>4</sup>  
Alashore Marine Exports (P) Ltd.  
Allana Frozen Foods Pvt. Ltd.  
Allanasons Ltd.  
AMI Enterprises  
Amulya Seafoods<sup>5</sup>  
Anand Aqua Exports  
Ananda Aqua Applications / Ananda Aqua Exports (P) Limited / Ananda Foods<sup>6</sup>  
Ananda Enterprises (India) Private Limited<sup>7</sup>  
Angelique Intl  
Anjaneya Seafoods<sup>8,9</sup>  
Apex Frozen Foods Private Limited<sup>10, 11</sup>  
Aquatika Frozen Foods Global Pvt. Ltd.<sup>12</sup>  
Arvi Import & Export  
Asvini Exports  
Asvini Fisheries Private Limited

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<sup>4</sup> AHSTAC also identified this company as Akshay Food Import & Export Pvt., Ltd.

<sup>5</sup> AHSTAC identified this company as Amulya Sea Foods.

<sup>6</sup> AHSTAC identified this company solely as Ananda Aqua Exports Private Limited.

<sup>7</sup> Self-requested. AHSTAC and ASPA identified this company at the same address as Ananda Aqua Exports Private Limited.

<sup>8</sup> ASPA identified this company three times, with two different addresses.

<sup>9</sup> AHSTAC identified this company as Anjaneya Sea Foods at one of the same locations ASPA used in identifying Anjaneya Seafoods.

<sup>10</sup> On December 11, 2012, the Department determined that Apex Frozen Foods Private Limited is the successor-in-interest to Apex Exports. *See Final Results of Antidumping Duty Changed Circumstances Review: Certain Frozen Warmwater Shrimp From India*, 77 FR 73619 (December 11, 2012).

<sup>11</sup> Self-requested and requested by AHSTAC, which also identified this company as Apex Exports.

<sup>12</sup> Self-requested and requested by ASPA, which identified this company twice, with two different addresses.

Avanti Feeds Limited  
 Ayshwarya Seafood Private Limited  
 B-One Business House Pvt. Ltd.<sup>13</sup>  
 B R Traders  
 Baby Marine Exports  
 Baby Marine International  
 Baby Marine Sarass  
 Baby Marine Ventures  
 Balasore Marine Exports Private Limited  
 Bay Seafoods  
 Bhatsons Aquatic Products  
 Bhavani Seafoods  
 Bijaya Marine Products  
 Blue Fin Frozen Foods Pvt. Ltd.<sup>14</sup>  
 Blue Water Foods & Exports P. Ltd.  
 Bluepark Seafoods Private Ltd.<sup>15</sup>  
 BMR Exports  
 BMR Industries Private Limited  
 Britto Exports  
 C P Aquaculture (India) Ltd.  
 Calcutta Seafoods Pvt. Ltd.<sup>16</sup>  
 Canaan Marine Products  
 Capithan Exporting Co.<sup>17</sup>  
 Cargomar Private Limited  
 Castlerock Fisheries Ltd.<sup>18</sup>  
 Chemmeens (Regd)  
 Cherukattu Industries (Marine Div.)  
 Choice Canning Company  
 Choice Trading Corporation Private Limited<sup>19</sup>  
 Coastal Aqua  
 Coastal Corporation Ltd.  
 Cochin Frozen Food Exports Pvt. Ltd.<sup>20</sup>

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<sup>13</sup> ASHTAC identified this company as B-One Business House Private Limited, located at the same address as provided by ASPA for this company.

<sup>14</sup> ASHTAC and ASPA also identified this company as Blue-Fin Frozen Foods Private Limited, with a different address.

<sup>15</sup> ASPA identified this company twice, with two different addresses. ASHTAC used one of the same addresses but identified this company as Bluepark Seafoods Private Limited.

<sup>16</sup> ASPA identified this company twice, with two different addresses. ASHTAC used one of the same addresses but identified this company as Calcutta Seafoods Private Limited.

<sup>17</sup> Self-requested.

<sup>18</sup> ASHTAC identified this company as Castlerock Fisheries Private Limited, located at the same address as provided by ASPA for this company.

<sup>19</sup> AHSTAC identified this company as the same location as provided by ASPA for Choice Canning Company.

Coreline Exports<sup>21</sup>  
 Corlim Marine Exports Pvt. Ltd.  
 D2 D Logistics Private Limited<sup>22</sup>  
 Damco India Private Limited<sup>23</sup>  
 Delsea Exports Pvt. Ltd.<sup>24</sup>  
 Devi Aquatech Private Limited  
 Devi Fisheries Limited / Satya Seafoods Private Limited / Usha Seafoods<sup>25</sup>  
 Devi Marine Food Exports Private Ltd. / Kader Exports Private Limited / Kader  
 Investment and Trading Company Private Limited / Liberty Frozen Foods Pvt. Ltd. /  
 Liberty Oil Mills Ltd. / Premier Marine Products Private Limited<sup>26</sup> / Universal Cold  
 Storage Private Limited<sup>27</sup>  
 Devi Sea Foods Limited<sup>28</sup>  
 Diamond Seafoods Exports / Edhayam Frozen Foods Pvt. Ltd. / Kadalkanny Frozen  
 Foods / Theva & Company  
 Esmario Export Enterprises  
 Exporter Coreline Exports  
 Falcon Marine Exports Limited / K.R. Enterprises<sup>29</sup>  
 Febin Marine Foods<sup>30</sup>  
 Five Star Marine Exports Private Limited  
 Forstar Frozen Foods Pvt. Ltd.<sup>31</sup>  
 Frontline Exports Pvt. Ltd.  
 G A Randerian Ltd.  
 Gadre Marine Exports<sup>32</sup>

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<sup>20</sup> AHSTAC identified this company as Cochin Frozen Food Exports Private Limited, located at the same address provided by ASPA for this company.

<sup>21</sup> ASPA identified this company twice, with two different addresses and AHSTAC provided one of the two addresses.

<sup>22</sup> ASPA identified this company twice, with two different addresses and AHSTAC provided one of the two addresses.

<sup>23</sup> ASPA identified this company twice, with two different addresses.

<sup>24</sup> AHSTAC identified this company as Delsea Exports Private Limited.

<sup>25</sup> AHSTAC limited its request to Devi Fisheries Limited.

<sup>26</sup> On December 2, 2014, Premier Marine Products Private Limited was found to be the successor-in-interest to Premier Marine Products. *See Notice of Final Results of Antidumping Duty Changed Circumstances Review: Certain Frozen Warmwater Shrimp from India*, 79 FR 71384 (December 2, 2014).

<sup>27</sup> Several of the companies that form a part of the Liberty Group were also individually requested by ASPA.

<sup>28</sup> Shrimp produced and exported by Devi Sea Foods (Devi) was excluded from the AD Indian order effective February 1, 2009. *See Certain Frozen Warmwater Shrimp From India: Final Results of Antidumping Duty Administrative Review, Partial Rescission of Review, and Notice of Revocation of Order in Part*, 75 FR 41813, 41814 (July 19, 2010). Accordingly, we are initiating this administrative review with respect to Devi only for shrimp produced in India where Devi acted as either the manufacturer or exporter (but not both).

<sup>29</sup> AHSTAC limited its request to Falcon Marine Exports Limited.

<sup>30</sup> AHSTAC provided a different address for this company.

<sup>31</sup> ASPA identified this company twice, with two different addresses. AHSTAC identified this company as Forstar Frozen Foods Private Limited and provided only one of the addresses provided by ASPA.

<sup>32</sup> AHSTAC identified this company as Gadre Marine Export Private Limited, at the same address provided

Galaxy Maritech Exports P. Ltd.  
 Gayatri Seafoods  
 Geo Aquatic Products (P) Ltd.<sup>33</sup>  
 Geo Seafoods  
 Goodwill Enterprises  
 Grandtrust Overseas (P) Ltd.  
 GVR Exports Pvt. Ltd.<sup>34</sup>  
 Haripriya Marine Export Pvt. Ltd.  
 Harmony Spices Pvt. Ltd.  
 HIC ABF Special Foods Pvt. Ltd.  
 Hindustan Lever, Ltd.  
 Hiravata Ice & Cold Storage  
 Hiravati Exports Pvt. Ltd.  
 Hiravati International Pvt. Ltd. (located at APM – Mafco Yard, Sector – 18, Vashi, Navi,  
 Mumbai – 400 705, India)  
 Hiravati International Pvt. Ltd. (located at Jawar Naka, Porbandar, Gujarat, 360 575,  
 India)  
 IFB Agro Industries Ltd.<sup>35</sup>  
 Indian Aquatic Products  
 Indo Aquatics  
 Indo Fisheries  
 Indo French Shellfish Company Private Limited  
 Innovative Foods Limited  
 International Freezefish Exports  
 Interseas  
 ITC Limited, International Business  
 ITC Ltd.<sup>36</sup>  
 Jagadeesh Marine Exports  
 Jaya Satya Marine Exports  
 Jaya Satya Marine Exports Pvt. Ltd.  
 Jaya Lakshmi Sea Foods Pvt. Ltd.<sup>37</sup>  
 Jinny Marine Traders  
 Jiya Packagings  
 K R M Marine Exports Ltd.  
 K V Marine Exports  
 Kalyan Aqua & Marine Exp. India Pvt. Ltd.<sup>38</sup>

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by ASPA for this company.

<sup>33</sup> AHSTAC identified this company as Geo Aquatic Products Private Limited.

<sup>34</sup> AHSTAC identified this company as GVR Aquatic Products Private Limited.

<sup>35</sup> AHSTAC identified this company as IFB Agro Industries Limited.

<sup>36</sup> ASPA identified this company twice, with two different addresses. AHSTAC identified this company as ITC Limited and provided only one of the addresses provided by ASPA for this company.

<sup>37</sup> Self-requested, and also requested by AHSTAC and ASPA, which identified this company as Jayalakshmi Sea Foods Private Limited.



Kalyanee Marine  
 Kanch Ghar  
 Karunya Marine Exports Private Limited<sup>39</sup>  
 Kay Kay Exports  
 Kay Kay Exports (Kay Kay Foods)  
 Kings Marine Products  
 KNC Agro Limited  
 Koluthara Exports Ltd.  
 Landauer Ltd.  
 Libran Cold Storages (P) Ltd.  
 Magnum Estates Limited  
 Magnum Export  
 Magnum Sea Foods Limited<sup>40</sup>  
 Malabar Arabian Fisheries  
 Malnad Exports Pvt. Ltd.  
 Mangala Marine Exim India Pvt. Ltd.<sup>41</sup>  
 Mangala Seafoods<sup>42</sup>  
 Mangala Sea Products  
 Marine Harvest India  
 Meenaxi Fisheries Pvt. Ltd.  
 Miles Marine Exports Private Limited  
 MSRDR Exports  
 MTR Foods  
 Munnangi Sea Foods Pvt. Ltd.<sup>43</sup>  
 N.C. John & Sons (P) Ltd.  
 Naga Hanuman Fish Packers<sup>44</sup>  
 Naik Frozen Foods Private Limited  
 Naik Seafoods Ltd.  
 Navayuga Exports  
 Neeli Aqua Private Limited  
 Nekkanti Sea Foods Limited  
 Nezami Rekha Sea Foods Private Limited<sup>45</sup>

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<sup>38</sup> AHSTAC identified this company as Kalyan Aqua & Marine Exports India Private Limited at the same address provided by ASPA for this company.

<sup>39</sup> Self-requested and requested by ASPA, which identified this company twice, with two different addresses.

<sup>40</sup> AHSTAC also identified this company as Magnum Sea Foods Private Limited.

<sup>41</sup> Self-requested and requested by AHSTAC, which identified this company as located at the address provided by ASPA for Mangala Seafoods.

<sup>42</sup> AHSTAC identified this company as Mangala Sea Foods (Mangala Sea Products) located at the same address provided for Mangala Marine Exim India Private Limited and the same address provided by ASPA for Mangala Seafoods.

<sup>43</sup> AHSTAC identified this company as Munnangi Sea Foods Private Limited, located at the same address.

<sup>44</sup> ASPA identified this company twice, with two different addresses.

<sup>45</sup> Self-requested.

NGR Aqua International  
 Nila Sea Foods Exports<sup>46</sup>  
 Nila Sea Foods Pvt. Ltd.<sup>47</sup>  
 Nine Up Frozen Foods  
 Nutrient Marine Foods Ltd.  
 Oceanic Edibles International Limited  
 Overseas Marine Export  
 Paragon Sea Foods Pvt. Ltd.  
 Paramount Seafoods  
 Parayil Food Products Pvt. Ltd.<sup>48</sup>  
 Penver Products Pvt. Ltd.<sup>49</sup>  
 Pesca Marine Products Pvt. Ltd.  
 Pijikay International Exports P Ltd.  
 Pisces Seafood International  
 Premier Exports International  
 Premier Marine Foods<sup>50</sup>  
 Premier Seafoods Exim (P) Ltd.  
 R V R Marine Products Limited  
 Raa Systems Pvt. Ltd.  
 Raju Exports  
 Ram's Assorted Cold Storage Ltd.<sup>51</sup>  
 Raunaq Ice & Cold Storage  
 Raysons Aquatics Pvt. Ltd.  
 Razban Seafoods Ltd.  
 RBT Exports  
 RDR Exports<sup>52</sup>  
 RF Exports  
 Riviera Exports Pvt. Ltd.  
 Rohi Marine Private Ltd.  
 S & S Seafoods  
 S Chanchala Combines  
 S. A. Exports  
 S.J. Seafoods

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<sup>46</sup> Self-requested.

<sup>47</sup> AHSTAC identified this company as Nila Sea Foods Private Limited.

<sup>48</sup> AHSTAC identified this company as Parayil Food Products Private Limited, located at the same address.

<sup>49</sup> ASPA identified this company twice, with two different addresses. AHSTAC identified this company as Penver Products Private Limited and used only one of the two addresses provided by ASPA.

<sup>50</sup> ASPA identified this company twice, with two different addresses while AHSTAC provided only one of the addresses.

<sup>51</sup> ASPA identified this company twice, with two different addresses while AHSTAC provided only one of the addresses and identified the company as Ram's Assorted Cold Storage Limited.

<sup>52</sup> ASPA identified this company twice, and also identified it as R.D.R. Exports. AHSTAC identified this company only as R.D.R. Exports.

Safa Enterprises  
 Sagar Foods  
 Sagar Grandhi Exports Pvt. Ltd.<sup>53</sup>  
 Sagar Samrat Seafoods  
 Sagarvihar Fisheries Pvt. Ltd.  
 Sai Marine Exports Pvt. Ltd.<sup>54</sup>  
 Sai Sea Foods<sup>55</sup>  
 Salvam Exports (P) Ltd.  
 Sanchita Marine Products Private Limited  
 Sandhya Aqua Exports  
 Sandhya Aqua Exports Pvt. Ltd.<sup>56</sup>  
 Sandhya Marines Limited<sup>57</sup>  
 Santhi Fisheries & Exports Ltd.  
 Sarveshwari Exports  
 Sawant Food Products  
 Sea Foods Private Limited  
 Seagold Overseas Pvt. Ltd.<sup>58</sup>  
 Selvam Exports Private Limited<sup>59</sup>  
 Sharat Industries Ltd.  
 Sharma Industries  
 Shimpo Exports Pvt. Ltd.<sup>60</sup>  
 Shippers Exports  
 Shiva Frozen Food Exports Pvt. Ltd.  
 Shree Datt Aquaculture Farms Pvt. Ltd.<sup>61</sup>  
 Shroff Processed Food & Cold Storage P Ltd.  
 Silver Seafood<sup>62</sup>  
 Sita Marine Exports  
 Sowmya Agri Marine Exports  
 Sprint Exports Pvt. Ltd.<sup>63</sup>  
 Sri Chandrakantha Marine Exports

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<sup>53</sup> Self-requested.

<sup>54</sup> ASPA identified this company twice, with two different addresses.

<sup>55</sup> Self-requested. Also requested by AHSTAC using the same address as provided by AHSTAC for Sai Marine Exports Private Limited.

<sup>56</sup> ASPA identified this company twice, with two different addresses. AHSTAC identified this company as Sandhya Aqua Exports Private Limited using one of the same addresses as provided by ASPA.

<sup>57</sup> ASPA identified this company twice, with two different addresses while AHSTAC provided only one address for this company.

<sup>58</sup> ASPA identified this company twice, with two different addresses.

<sup>59</sup> ASPA identified this company twice, with two different addresses while AHSTAC provided only one address for this company.

<sup>60</sup> AHSTAC identified this company as Shimpo Exports Private Limited.

<sup>61</sup> AHSTAC identified this company as Shree Datt Aquaculture Farms Private Limited.

<sup>62</sup> AHSTAC identified this company as Silver Sea Food.

<sup>63</sup> AHSTAC identified this company as Sprint Exports Private Limited.

Sri Sakthi Cold Storage  
 Sri Satya Marine Exports  
 Sri Venkata Padmavathi Marine Foods Pvt. Ltd.  
 Srikanth International  
 Star Agro Marine Exports Private Limited  
 Star Organic Foods Incorporated  
 Sterling Foods  
 Sun-Bio Technology Ltd.  
 Sunrise Aqua Food Exports  
 Supran Exim Private Limited  
 Suryamitra Exim (P) Ltd.<sup>64</sup>  
 Suvarna Rekha Exports Private Limited  
 Suvarna Rekha Marines P Ltd.  
 TBR Exports Pvt Ltd.  
 Teekay Marine P. Ltd.  
 The Waterbase Ltd.<sup>65</sup>  
 Triveni Fisheries P Ltd.<sup>66</sup>  
 U & Company Marine Exports  
 Uniroyal Marine Exports Ltd.  
 Unitriveni Overseas  
 V V Marine Products<sup>67</sup>  
 V.S. Exim Pvt Ltd.  
 Vasista Marine  
 Veejay Impex  
 Veerabhadra Exports Private Limited<sup>68</sup>  
 Veronica Marine Exports Private Limited  
 Victoria Marine & Agro Exports Ltd.  
 Vinner Marine  
 Vishal Exports  
 Vitality Aquaculture Pvt., Ltd.  
 Wellcome Fisheries Limited  
 West Coast Frozen Foods Private Limited<sup>69</sup>  
 Z A Sea Foods Pvt. Ltd.

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<sup>64</sup> Self-requested and requested by AHSTAC, which identified this company as Suryamitra Exim Private Limited.

<sup>65</sup> ASPA identified this company twice, with two different addresses while AHSTAC identified this company as The Waterbase Limited at only one of the addresses.

<sup>66</sup> AHSTAC identified this company as Triveni Fisheries Private Limited.

<sup>67</sup> AHSTAC also identified this company as VVMP.

<sup>68</sup> ASPA identified this company three times, with different addresses.

<sup>69</sup> Self-requested and also requested by ASPA, which identified this company twice, with two different addresses. AHSTAC identified this company as West Coast Frozen Foods Private Ltd. and provided one of the same addresses as ASPA.

## THAILAND

### Certain Frozen Warmwater Shrimp, A-549-822

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A Foods 1991 Co., Limited / May Ao Foods Co., Ltd.<sup>70</sup>  
A. Wattanachai Frozen Products Co., Ltd.  
A.P. Frozen Foods Co., Ltd.  
A.S. Intermarine Foods Co., Ltd.  
ACU Transport Co., Ltd.  
Ampai Frozen Food Co., Ltd.  
Anglo-Siam Seafoods Co., Ltd.  
Apex Maritime (Thailand) Co., Ltd.  
Apitoon Enterprise Industry Co., Ltd.  
Applied DB Ind.  
Asian Seafood Coldstorage (Sriracha)  
Asian Seafoods Coldstorage Public Co., Ltd. / Asian Seafoods Coldstorage (Suratthani)  
Co., Limited / STC Foodpak Ltd.  
Assoc. Commercial Systems  
B.S.A. Food Products Co., Ltd.  
Bangkok Dehydrated Marine Product Co., Ltd.  
C Y Frozen Food Co., Ltd.  
C.P. Mdse  
C.P. Merchandising Co., Ltd. / Charoen Pokphand Foods Public Co., Ltd./ Klang Co.,  
Ltd. / Seafoods Enterprise Co., Ltd. / Thai Prawn Culture Center Co., Ltd.  
C.P. Retailing and Marketing Co., Ltd.  
C.P. Intertrade Co. Ltd.  
Calsonic Kansei (Thailand) Co., Ltd.  
Century Industries Co., Ltd.  
Chaivaree Marine Products Co., Ltd.  
Chaiwarut Company Limited  
Charoen Pokphand Petrochemical Co., Ltd.  
Chonburi LC  
Chue Eie Mong Eak  
Commonwealth Trading Co., Ltd.  
Core Seafood Processing Co., Ltd.<sup>71</sup>  
C.P.F. Food Products Co., Ltd.  
Crystal Frozen Foods Co., Ltd.  
Crystal Seafood  
Daedong (Thailand) Co. Ltd.  
Daiei Taigen (Thailand) Co., Ltd.

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<sup>70</sup> On December 1, 2010, the Department found that A Foods 1991 Co., Limited is the successor-in-interest to May Ao Company Limited. *See Notice of Final Results of Antidumping Duty Changed Circumstances Review: Certain Frozen Warmwater Shrimp from Thailand*, 75 FR 74684 (Dec. 1, 2010).

<sup>71</sup> ASPA identified this company twice at two different addresses.

Daiho (Thailand) Co., Ltd.  
 Dynamic Intertransport Co., Ltd.  
 Earth Food Manufacturing Co., Ltd.  
 F.A.I.T. Corporation Limited  
 Far East Cold Storage Co., Ltd.  
 Fimex VN<sup>72</sup>  
 Findus (Thailand) Ltd.  
 Fortune Frozen Foods (Thailand) Co., Ltd.  
 Frozen Marine Products Co., Ltd.  
 Gallant Ocean (Thailand) Co., Ltd.<sup>73</sup>  
 Gallant Seafoods Corporation  
 Global Maharaja Co., Ltd.  
 Golden Sea Frozen Foods Co., Ltd.  
 Golden Thai Imp. & Exp. Co., Ltd.  
 Good Fortune Cold Storage Co. Ltd.  
 Good Luck Product Co., Ltd.  
 Grobest Frozen Foods Co., Ltd.  
 Gulf Coast Crab Intl.  
 H.A.M. International Co., Ltd.  
 Haitai Seafood Co., Ltd.  
 Handy International (Thailand) Co., Ltd.<sup>74</sup>  
 Heng Seafood Limited Partnership  
 Heritrade  
 HIC (Thailand) Co., Ltd.  
 High Way International Co., Ltd.  
 I.S.A. Value Co., Ltd.  
 I.T. Foods Industries Co., Ltd.  
 Inter-Oceanic Resources Co., Ltd.  
 Inter-Pacific Marine Products Co., Ltd.<sup>75</sup>  
 K & U Enterprise Co., Ltd.  
 K Fresh  
 K. D. Trading Co., Ltd.  
 K.L. Cold Storage Co., Ltd.  
 KF Foods Ltd.  
 Kiang Huat Sea Gull Trading Frozen Food Public Co., Ltd.  
 Kibun Trdg.  
 Kingfisher Holdings Ltd.  
 Kitchens of the Oceans (Thailand) Company, Ltd.

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<sup>72</sup> ASPA provided an address in Vietnam for this company.

<sup>73</sup> Self-requested and also requested by ASPA and AHSTAC, which identified this company at different addresses.

<sup>74</sup> ASPA and AHSTAC identified this company as different addresses.

<sup>75</sup> ASPA identified this company as Inter Pacific Marine Products Co., Ltd.

Kongphop Frozen Foods Co., Ltd.  
 Lee Heng Seafood Co., Ltd.  
 Leo Transports  
 Li-Thai Frozen Foods Co., Ltd.  
 Lucky Union Foods Co., Ltd.  
 Magnate & Syndicate Co., Ltd.  
 Mahachai Food Processing Co., Ltd.<sup>76</sup>  
 Mahachai Marine Foods Co., Ltd.  
 Marine Gold Products Ltd.<sup>77</sup>  
 Merit Asia Foodstuff Co., Ltd.  
 Merkur Co., Ltd.  
 Ming Chao Ind Thailand  
 N&N Foods Co., Ltd.  
 N.R. Instant Produce Co., Ltd.  
 Namprik Maesri Ltd. Part.  
 Narong Seafood Co., Ltd.  
 Nongmon SMJ Products  
 Ongkorn Cold Storage Co., Ltd. / Thai-Ger Marine Co., Ltd.<sup>78</sup>  
 Pacific Queen Co., Ltd.  
 Pakfood Public Company Limited / Asia Pacific (Thailand) Co., Ltd. / Chaophraya Cold  
 Storage Co., Ltd. / Okeanos Co., Ltd. / Okeanos Food Co., Ltd. / Takzin Samut Co.,  
 Ltd. / Thai Union Frozen Products Public Co., Ltd.<sup>79</sup> / Thai Union Group Public Co.,  
 Ltd. / Thai Union Seafood Co., Ltd.<sup>80</sup>  
 Pakpanang Coldstorage Public Co., Ltd.  
 Penta Impex Co., Ltd.  
 Pinwood Nineteen Ninety Nine  
 Piti Seafood Co., Ltd.<sup>81</sup>  
 Premier Frozen Products Co., Ltd.

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<sup>76</sup> ASPA provided two addresses for this company.

<sup>77</sup> Shrimp produced and exported by Marine Gold Products Ltd. (Marine Gold) were excluded from the AD Thailand order effective February 1, 2012. *See 2011-2012 Thai Shrimp*, 78 FR at 42499. Accordingly, we are initiating this administrative review with respect to Marine Gold only for shrimp produced in Thailand where Marine Gold acted as either the manufacturer or exporter (but not both).

<sup>78</sup> AHSTAC identified this company only as Ongkorn Cold Storage Co., Ltd. but the foreign producer/exporter identified itself as Ongkorn Cold Storage Co., Ltd. and its affiliate Thai-Ger Marine Co., Ltd.

<sup>79</sup> On January 5, 2016, the Department found that Thai Union Group Public Co., Ltd. is the successor-in-interest to Thai Union Frozen Products Public Co., Ltd. *See Notice of Final Results of Antidumping Duty Changed Circumstances Review: Certain Frozen Warmwater Shrimp From Thailand*, 81 FR 222 (January 5, 2016).

<sup>80</sup> In the 2012-2013 administrative review, the Department found that the following companies comprised a single entity: Thai Union Frozen Products Public Co. Ltd. and its affiliates, and Pakfood Public Company Limited and its affiliates. *See Certain Frozen Warmwater Shrimp From Thailand: Final Results of Antidumping Duty Administrative Review, Final Determination of No Shipments, and Partial Rescission of Review; 2012-2013*, 79 FR 51306 (August 28, 2014). Absent information to the contrary, we intend to continue to treat these companies as a single entity for purposes of this administrative review. ASPA referred to these companies collectively as Pakfood, while AHSTAC limited its request to Pakfood Public Co., Ltd. and/or Okeanos Food Company, Ltd.

<sup>81</sup> AHSTAC identified this company as Piti Seafoods Co., Ltd.

Preserved Food Specialty Co., Ltd.  
 Queen Marine Food Co., Ltd.  
 Rayong Coldstorage (1987) Co., Ltd.  
 S&D Marine Products Co., Ltd.  
 S&P Aquarium  
 S&P Syndicate Public Company Ltd.  
 S. Chaivaree Cold Storage Co., Ltd.  
 S. Khonkaen Food Industry Public Co., Ltd. and/or S. Khonkaen Food Ind. Public  
 S.K. Foods (Thailand) Public Co. Limited  
 Samui Foods Company Limited  
 SB Inter Food Co., Ltd.  
 SCT Co., Ltd.  
 Sea Bonanza Food Co., Ltd.<sup>82</sup>  
 SEA NT'L CO., LTD.  
 Seafresh Fisheries / Seafresh Industry Public Co., Ltd.<sup>83</sup>  
 Search and Serve  
 Sethachon Co., Ltd.  
 Shianlin Bangkok Co., Ltd.  
 Shing Fu Seaproducts Development Co.  
 Siam Food Supply Co., Ltd.  
 Siam Haitian Frozen Food Co., Ltd.  
 Siam Intersea Co., Ltd.  
 Siam Marine Products Co. Ltd.  
 Siam Ocean Frozen Foods Co. Ltd.  
 Siam Union Frozen Foods  
 Siamchai International Food Co., Ltd.  
 Smile Heart Foods<sup>84</sup>  
 SMP Food Products, Co., Ltd.<sup>85</sup>  
 Southport Seafood Co., Ltd.  
 Star Frozen Foods Co., Ltd.  
 Starfoods Industries Co., Ltd.  
 Suntechthai Intertrading Co., Ltd.  
 Surapon Foods Public Co., Ltd. / Surat Seafoods Public Co., Ltd.<sup>86</sup>  
 Surapon Nichirei Foods Co., Ltd.  
 Suratthani Marine Products Co., Ltd.<sup>87</sup>  
 Suree Interfoods Co., Ltd.  
 T.S.F. Seafood Co., Ltd.

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<sup>82</sup> ASPA identified this company at two different addresses.

<sup>83</sup> ASPA identified this company at two different addresses.

<sup>84</sup> AHSTAC identified this company as Smile Heart Food Co., Ltd., while APSA identified it as Smile Heart Foods Co. Ltd.

<sup>85</sup> ASPA identified this company three times and provided three different addresses.

<sup>86</sup> AHSTAC identified this company only as Surapon Foods Public Co., Ltd.

<sup>87</sup> ASPA identified this company at two different addresses.



Tep Kinsho Foods Co., Ltd.  
 Teppitak Seafood Co., Ltd.  
 Tey Seng Cold Storage Co., Ltd.<sup>88</sup>  
 Thai Agri Foods Public Co., Ltd.  
 Thai Hanjin Logistics Co., Ltd.  
 Thai Mahachai Seafood Products Co., Ltd.  
 Thai Ocean Venture Co., Ltd.  
 Thai Patana Frozen<sup>89</sup>  
 Thai Royal Frozen Food Co., Ltd.  
 Thai Spring Fish Co., Ltd.  
 Thai Union Manufacturing Company Limited  
 Thai World Import and Export Co., Ltd.  
 Thai Yoo Ltd., Part.  
 The Siam Union Frozen Foods Co., Ltd.  
 The Union Frozen Products Co., Ltd. / Bright Sea Co., Ltd.<sup>90</sup>  
 Trang Seafood Products Public Co., Ltd.  
 Transmut Food Co., Ltd.  
 Tung Lieng Tradg.  
 United Cold Storage Co., Ltd.  
 UTXI Aquatic Products Processing Company  
 V. Thai Food Product Co., Ltd.  
 Wann Fisheries Co., Ltd.  
 Xian-Ning Seafood Co., Ltd.  
 Yeenin Frozen Foods Co., Ltd.  
 ZAFCO TRDG

#### Administrative Protective Orders and Letters of Appearance

Interested parties must submit applications for disclosure under administrative protective orders in accordance with 19 CFR 351.305. On January 22, 2008, the Department published *Antidumping and Countervailing Duty Proceedings: Documents Submission Procedures; APO Procedures*, 73 FR 3634 (January 22, 2008). Those procedures apply to the administrative reviews included in this notice of initiation. Parties wishing to participate in either of these

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<sup>88</sup> ASPA identified this company at two different addresses.

<sup>89</sup> AHSTAC identified this company as Thai Patana Frozen Co., Ltd.

<sup>90</sup> AHSTAC identified this company only as The Union Frozen Products Co., Ltd.

administrative reviews should ensure that they meet the requirements of these procedures (*e.g.*, the filing of separate letters of appearance as discussed at 19 CFR 351.103(d)).

#### Revised Factual Information Requirements

On April 10, 2013, the Department published *Definition of Factual Information and Time Limits for Submission of Factual Information: Final Rule*, 78 FR 21246 (April 10, 2013), which modified two regulations related to antidumping and countervailing duty proceedings: the definition of factual information (19 CFR 351.102(b)(21)), and the time limits for the submission of factual information (19 CFR 351.301). The final rule identifies five categories of factual information in 19 CFR 351.102(b)(21), which are summarized as follows: (i) evidence submitted in response to questionnaires; (ii) evidence submitted in support of allegations; (iii) other data or statements of facts; (iv) evidence placed on the record by the Department; and (v) evidence other than factual information described in (i) through (iv). The final rule requires any party, when submitting factual information, to specify under which subsection of 19 CFR 351.102(b)(21) the information is being submitted and, if the information is submitted to rebut, clarify, or correct factual information already on the record, to provide an explanation identifying the information already on the record that the factual information seeks to rebut, clarify, or correct. The final rule also modified 19 CFR 351.301 so that, rather than providing general time limits, there are specific time limits based on the type of factual information being submitted. These modifications are effective for all segments initiated on or after May 10, 2013. Please review the final rule, available at <http://enforcement.trade.gov/frn/2013/1304frn/2013-08227.txt>, prior to submitting factual information in these segments.

Any party submitting factual information in an antidumping duty proceeding must certify to the accuracy and completeness of that information.<sup>91</sup> Parties are hereby reminded that revised certification requirements are in effect for company/government officials as well as their representatives. All segments of any antidumping duty proceedings initiated on or after August 16, 2013, should use the formats for the revised certifications provided at the end of the *Final Rule*.<sup>92</sup> The Department intends to reject factual submissions in these administrative reviews if the submitting party does not comply with applicable revised certification requirements.

#### Revised Extension of Time Limits Regulation

On September 20, 2013, the Department modified its regulation concerning the extension of time limits for submissions in antidumping duty proceedings.<sup>93</sup> The modification clarifies that parties may request an extension of time limits before a time limit established under Part 351 expires, or as otherwise specified by the Secretary. In general, an extension request will be considered untimely if it is filed after the time limit established under Part 351 expires. For submissions which are due from multiple parties simultaneously, an extension request will be considered untimely if it is filed after 10:00 a.m. on the due date. Examples include, but are not limited to: (1) case and rebuttal briefs, filed pursuant to 19 CFR 351.309; (2) submissions containing rebuttal, clarification and correction filed pursuant to 19 CFR 351.301(c)(3)(iv); (3) comments concerning CBP data; and (4) quantity and value questionnaire responses. Under certain circumstances, the Department may elect to specify a different time limit by which

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<sup>91</sup> See section 782(b) of the Act.

<sup>92</sup> See *Certification of Factual Information To Import Administration During Antidumping and Countervailing Duty Proceedings*, 78 FR 42678 (July 17, 2013) (*Final Rule*); see also the frequently asked questions regarding the Final Rule, available at: [http://enforcement.trade.gov/tlei/notices/factual\\_info\\_final\\_rule\\_FAQ\\_07172013.pdf](http://enforcement.trade.gov/tlei/notices/factual_info_final_rule_FAQ_07172013.pdf).

<sup>93</sup> See *Extension of Time Limits: Final Rule*, 78 FR 57790 (September 20, 2013).

extension requests will be considered untimely for submissions which are due from multiple parties simultaneously. In such a case, the Department will inform parties in the letter or memorandum setting forth the deadline (including a specified time) by which extension requests must be filed to be considered timely. This modification also requires that an extension request must be made in a separate, stand-alone submission, and clarifies the circumstances under which the Department will grant untimely-filed requests for the extension of time limits. These modifications are effective for all segments initiated on or after October 21, 2013. Please review the Final Rule, available at <http://www.gpo.gov/fdsys/pkg/FR-2013-09-20/html/2013-22853.htm>, prior to submitting factual information in these administrative reviews.

These initiations and this notice are in accordance with section 751(a) of the Act and 19 CFR 351.221(c)(1)(i).

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Gary Taverman  
Associate Deputy Assistant Secretary  
for Antidumping and Countervailing Duty Operations

\_\_\_\_ April 1, 2016 \_\_\_\_\_  
(Date)

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